



Lima, April 25th, 2023

Agenda & Meeting Documents AGM 2023

According to our Constitution (Article 9.1.6), please find the Agenda for the Annual Meeting 2023 and Elections for the period 2023-2027.

DATE: Thursday May 25, 2023

TIME: 09.00 Hrs. (KL time)

PLACE: KLCC, Meeting room TBC

1.- PRELIMINARY BUSSINES

- 1.1. President´s Remarks
- 1.2. Appointment of scrutineers
- 1.3. Roll Call

2. MINUTES

- 2.1. To confirm the minutes of Annual General Meeting held on Thursday May 05, 2022 (Annexure A1, A2)
- 2.2 Matter arising the Minutes

3. REPORTS

- 3.1 Development, Events, Marcomms (Annexure B1 - B6)
- 3.2 COO (Annexure B7, B8)
- 3.3. Audited Financial Statements 2022 (Annexure C1, C2)
- 3.4. BPAC Budget 2023 (Annexure C3, C4)

4. COFFEE BREAK

5. PRESENTATION OF CANDIDATES FOR EXCO ELECTIONS

- 5.1. Profiles of candidates (Annexure D1 – D5)

BWF VICE PRESIDENT for PAN AMERICA

Mr. Gonzalo Mario Castillo Guzmán (PER)

Mr. Anil Kaul (CAN)

Mr. Vishwanauth Tolan (JAM)

PRESIDENT

Mr. José Armando Bruni (ESA)

Mr. Zarko Cukic (PER)

Mr. Anil Kaul (CAN)



**Badminton
Pan America**

DEPUTY PRESIDENT

Mr. Gonzalo Mario Castillo Guzmán (PER)
Mr. José Gabriel Del Busto Fernández (GUA)

VICE PRESIDENT NORTH AMERICA

Mr. Armando Horacio Del Carpio Noel (USA)
Mr. Francisco Javier Orozco Flores (MEX)

VICE PRESIDENT CENTRAL AMERICA

Mr. Adrián Gómez Calvo (CRC)
Mrs. Olga Muñoz (PAN)

VICE PRESIDENT SOUTH AMERICA

Mr. José Roberto Santini Campos (BRA)
Mrs. Dhayisbel Torrealba (VEN)

VICE PRESIDENT CARIBBEAN

Mr. John Humvrey De Bell (CUR)
Mrs. Dionne Haynes (BAR)

5.2. Membership & Voting Strength (Annexure E1, F1, F2)

6. EX-CO ELECTIONS

7. Confirmation of Auditors (RSM Panez, Chacaliaza & Asociados)

8. ADJOURNMENT AND DATE OF NEXT MEETING